

LIANWORTHVILLE COMMUNITY COUNCILMINUTES OF MEETING HELD ON 12 MARCH 2018

A meeting of Llanwrthwl Community Council was held at Llanwrthwl Village Hall on Monday 12 March 2018.

Members present: Mr. I.S. Henry Thomas, Elaine Easton, Robert Lewis and Alan Austin also C.C.D.R. Price.

Apologies: Messrs Paul Booth, Gareth Thomas and Ben Gaskett.

In the absence of the Chairman and Vice-Chairman,

Mr Henry Thomas was appointed as Chairman.

1. DECLARATIONS OF INTEREST

No formal declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETINGS

Minutes of previous meetings held on 08 & 17 January 2018 which had previously been circulated to members and displayed on the notice board were confirmed as a correct record by Mr. Elaine Easton seconded by Mr. Robert Lewis and signed by the Chairman.

3. MATTERS ARISINGHIGHWAYS

- a. Sign at the junction near Hill View, still in need of attention and described as being in a dangerous condition
- b. Still no action regarding the resurfacing at badger sett.

CURRENT ISSUES

- a. Pot holes on the wye bridge on entrance into village
 - b. Stile over the fence at Crawnant collapsed.
- C.C.D.R. Price report these issues to Highways

4. FINANCE 09 JANUARY - 12 MARCH 2018.COMMUNITY ACCOUNTEXPENDITURE

Penner URC (Donation)	70.00
Khanworth Churchyard Fund. (Donation)	70.00

BALANCE IN BANK

Community Account	1575-01
Repairs Account	1722-38
Miscellaneous Account	189-61

Budget monitoring approved.

These reports were received by Mr Alan Austin recorded by Mr. Robert Lewis.

5. ATTENDANCE AT OUTSIDE MEETINGS

Smithfield Trust - Mr Henry Thomas.

One Voice Wales Area Meeting. Messrs Elwyn Easton and Mr Alan Austin.

Mr Elwyn Easton made reference to the devolving of powers to Community Councils and requested members report their views on this issue at the next meeting.

Also urged members to take advantage of training modules provided by One Voice Wales - cost being £40.00 per member.

6. ONE VOICE WALES MEMBERSHIP

Agreed to renew membership for ensuing year cost being £30.00.

7. Walk for Life Kidney Wales - Noted

8. Updated Model Standing Orders were approved.

9. Review of the electoral arrangements of the baunty of Pwys had been received from the Local Democracy and

Boundary Commission for Wales. The Commission proposes to combine the youth ward of the community of Treflys ward with Ihanefanfawr and re-naming Ihanefanfawr with youth.

Agreed to reply stating the ward name remains as previously just "Ihanefanfawr"

10. DATE OF NEXT MEETING.

Monday 14 May 2018 Ihanwthul Village Hall.

AGM at 7.30pm followed by community council meeting to commence at approximately 8.00pm.

11. ANY OTHER BUSINESS

- a) The community council wished to record thanks to Mr Paul Booth for the use of FEB to clear the roads around the village and the petrol station at The Halt during the recent inclement weather conditions.
- b) Home Office through Savills (Estate) currently surveying a site in Ihanwthul suitable for an emergency mast.
- c) Reference was made as Welsh Water Plan Estate has a charity fund in place which is distributed to organisations for specific items - Ihanwthul is a significant part of the estate.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 9.35pm

Signed:

Date: